

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035629

Entity Name: BROTHERS LENDING, INC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

3674 BEACH BLVD.
SUITE 4 A
JACKSONVILLE, FL 32207

Current Mailing Address:

1240 CREIGHTON BLUFF LANE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

3674 BEACH BLVD.
SUITE 1A
JACKSONVILLE, FL 32207

New Mailing Address:

3674 BEACH BLVD
SUITE 1A
JACKSONVILLE, FL 32207 US

FEI Number: 20-0829134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIZENDINE, JUDITH G
1249 SOARING FLIGHT WAY
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BRIGGS, RICHARD P
Address: 1240 CREIGHTON BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRIGGS, ROBERT E
Address: 3674 BEACH BLVD SUITE 1 A
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. BRIGGS

PST

03/28/2005

Electronic Signature of Signing Officer or Director

Date